

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY January 6, 2020
6:00 PM**



CALL TO ORDER

Mayor Joe Sabey called the meeting to order at 6:00 p.m.

Council Members Present:

Ted Frantz
Dan Temkin
Pat Finnely
Ernie Norehad

Staff:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
Rachel Turpin, Town Attorney
Chief Steve Burns, Medina Police

Public Attendees:

Bruce Swenson, Hunts Point Resident

PUBLIC COMMENT

None.

CONSENT CALENDAR

Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

Motion: Move to approve the Consent Calendar, including the December 2 ,2019 meeting minutes and the January 6, 2019 Claims Register for check numbers 152133 through 152165 in the amount of \$37,524.45. Moved by Frantz, seconded by Temkin.

Passed 4 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Burns reported that officers are increasing patrols on the SR520 lids and nature preserves. A resident in the 3000 Blk Fairweather Place, reported to the Police Department that they observed on their Ring doorbell, a subject taking two pairs of kids boots. The estimated value of the boots is unknown. The suspect was located and taken into custody. A Police Officer was dispatched to a report of a vehicle prowler that occurred in the 3200 Blk Hunts Point Rd. Entry was made through an unlocked door and a coat valued at \$800 had been taken from the vehicle and later located on the side of the road.

Staff Report

None.

Bellevue Fire Department

Report not received in time for meeting.

Selection of Mayor Pro-Tem – *for approval*

Council briefly discussed.

Motion: Elect Ted Frantz to serve as Mayor Pro Tem for six month term. Moved by Finnely, seconded by Temkin.

Passed 4 – 0 – 0.

MOTION CARRIED

ADJOURNMENT

Motion: Adjourn the meeting at 6:32 pm. Moved by Frantz, seconded by Finnely.

Passed 4 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer